



Notice of Availability of Proxy Materials for

KIDDOZ INC.

Annual General Meeting

Meeting Date and Location

When : November 27, 2019
11:00 am (Eastern Time) **Where :** The Ground Floor, Hansa Bank Building,
Landsome Road, The Valley, Anguilla,
B.W.I.

You are receiving this notice to advise that the proxy materials for the above noted securityholders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other proxy materials before voting.

The information circular and other relevant materials are available at:

<https://investor.kidnoz.net/category/company/agm/> OR
www.sedar.com

How to Obtain Paper Copies of the Proxy Materials

Security holders may request to receive paper copies of the current meeting materials by mail at no cost. Requests for paper copies may be made to the Company. To ensure you receive the materials in advance of the voting deadline and meeting date, all requests must be received no later than November 25, 2019. If you do request the current materials, please note that another Voting Instruction Form/Proxy will not be sent; please retain your current one for voting purposes.

Request materials by calling Toll Free, within North America – 888-374-2163
or direct, from Outside of North America - +1 604-694-0300.

To obtain paper copies of the materials after the meeting date, please contact +1 604-694-0300

Security holder Meeting Notice

The resolutions to be voted on at the meeting are listed below along with the Sections within the Information Circular where disclosure regarding the matter can be found.

1. **Amend the Articles of Incorporation** - PROPOSAL NO. 1 - To amend, by an ordinary resolution, the Articles of Incorporation of the Company to change the maximum number of directors the Company may have from seven (7) to twelve (12).
2. **Election of Directors** - PROPOSAL NO. 2 - To elect seven members to the Board of Directors to serve for the ensuing year.
3. **Appointment of Auditors** - PROPOSAL NO. 3 – To appoint Auditors for the ensuing financial year and to authorize the directors to fix their remuneration.
4. **Ratification of Existing Rolling Stock Option Plan** - PROPOSAL NO. 4 – Ratify and approve the Companies existing 10% rolling stock option plan.
5. **Other Business** - PROPOSAL NO. 5 – To transact such other business as may properly come before the meeting.

Voting

PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE.

To vote your securities you must vote using the methods reflected on your enclosed Voting Instruction Form or Proxy.

PLEASE VIEW THE INFORMATION CIRCULAR PRIOR TO VOTING

Annual Financial statement delivery

- Only Registered and Beneficial holders who opted to receive one.